



# MARATHON COUNTY PARK COMMISSION AGENDA

**Date and Time of Meeting:** Tuesday, May 5, 2020 at 2:00pm

**Meeting Location:** Conference Room #3, 212 River Drive, Wausau WI 54403

The meeting site identified above will be open to the public. However, due to the COVID-19 pandemic and associated public health directives, Marathon County encourages Commission members and the public to attend this meeting remotely. To this end, instead of attendance in person, Commission members and the public may attend this meeting by telephone conference. If Commission members or members of the public cannot attend remotely, Marathon County requests that appropriate safety measures, including adequate social distancing, be utilized by all in-person attendees.

Persons wishing to attend the meeting by phone may call into the telephone conference beginning five (5) minutes prior to the start time indicated above using the following number: 1-408-418-9388.

**Access Code: 299 404 549**

**Attendee ID / Numeric Meeting Password: Parks050520** (72757050 from phones and video systems)

When you enter the telephone conference, PLEASE PUT YOUR PHONE ON MUTE!

The Public Comment portion of the agenda has been temporarily suspended, pursuant to Marathon County Resolution # R-29-20, dated April 21, 2020, because the technology necessary to afford the public the opportunity to address the County Board, or its subgroups, during public Comment is difficult to guarantee, if a large number of individuals have elected to call in.

## **Park Commission Members**

Commissioners: Connie Conrad, Allen Opall, Pat Peckham, Rick Seefeldt,

***Marathon County Mission Statement:** Marathon County Government serves people by leading, coordinating, and providing county, regional, and statewide initiatives. It directly or in cooperation with other public and private partners provides services and creates opportunities that make Marathon County and the surrounding area a preferred place to live, work, visit, and do business. (Last updated: 12-20-05)*

***Parks, Recreation and Forestry Department Mission Statement:** Adaptively manage our park and forest lands for natural resource sustainability while providing healthy recreational opportunities and unique experiences making Marathon County the preferred place to live, work, and play.*

## **Agenda Items**

- 1. Call to Order – Park Commission**
- 2. Approval of the Minutes of the April 7, 2020 Park Commission Meeting**
- 3. Operational Functions Required by Statute, Ordinance or Resolution:**
  - A. Discussion and Possible Action by Committee
    1. Discuss the Opening of the Marathon County Splash Pad and Marathon Junction
  - B. Discussion and Possible Action by Committee to Forward to the Environmental Resource Committee for its Consideration
    1. None
- 4. Policy Issues for Discussion and Committee Determination for Consideration by Environmental Resources Committee**
  - A. None
- 5. Educational Presentations/Outcome Monitoring Reports**
  - A. Project Update – Park Maintenance and openings, MC Sports Complex, Boat Launches, Parking Lots, Dasher Board Installation, Exhibition Building Maintenance, Routine Operations
  - B. Program Update – COVID-19 Operational Changes, Summer Rentals/Events, 100<sup>th</sup> Anniversary Celebration

**6. Announcements**

- A. Next Meeting Date & Time, Location – June 2, 2020, 2:00pm at 212 River Dr., Wausau WI 54403
- B. Future Agenda Items - Election of Officers, Wausau/Marathon County Parks and Recreation Foundation Representative, Big Eau Pleine Park Forest Management, Future Meeting Schedule

**7. Adjourn**

Signed /s/ Jamie Polley  
Presiding Officer or Her Designee

*Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the County Clerk's Office at 715-261-1500 or e-mail [infomarathon@mail.co.marathon.wi.us](mailto:infomarathon@mail.co.marathon.wi.us) one business day before the meeting.*

FAXED TO DAILY HERALD

THIS NOTICE POSTED AT THE COURTHOUSE

(Email/Fax City Pages, Marshfield News, Midwest Radio Group)

Date April 30, 2020 Time 1:00 pm

Date \_\_\_\_\_ Time \_\_\_\_\_

By Jodi Luebbe

By \_\_\_\_\_